

743211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 12 AM 10:13

Amend

JUL 13 2018

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUBAN MARISTAS ALUMNI ASSOCIATION, INC.

DOCUMENT NUMBER: 743211

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Felix C. García

Name of Contact Person

García Accounting and Tax Services, Inc.

Firm/ Company

10750 S.W. 24th Street

Address

Miami, FL 33165

City/ State and Zip Code

fgarciataxes1@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felix C. García

Name of Contact Person

at (305) 551-4959

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
19 JUL 12 AM 10:13

CUBAN MARISTAS ALUMNI ASSOCIATION, INC.

c/o FELIX C. GARCIA
GARCIA ACCOUNTING AND TAX SERVICES, INC.
10750 S.W. 24th STREET, MIAMI, FL 33165

SUBJECT: CUBAN MARISTAS ALUMNI ASSOCIATION, INC.

Ref. Number: 743211

July 5th, 2018

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Ms. Rebekah White
Regulatory Specialist II

Dear Ms. White:

Pursuant to your letter dated June 25th, 2018 and at your request, attached herewith we enclosed Form CR2E009 (4/15) completed and signed by the registered agent and the president of the corporation.

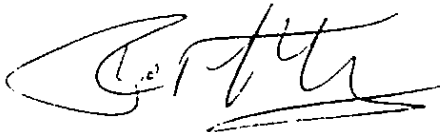
We also enclose a copy of your letter mentioned above as requested.

Our check in the amount of \$43.75 has been kept by your office as it was not returned with your letter.

Should you require any further information do not hesitate to contact the registered agent for any further details.

Thank you for your kind assistance.

CUBAN MARISTAS ALUMNI ASSOCIATION, INC.



Rodolfo Solares Jr.
President

RS/ym

Enclosures: Form CR2E009 (4/15) Original and Copy
Letter dated June 25th, 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2018

FELIX C. GARCIA
10750 S.W. 24TH ST
MIAMI, FL 33165

SUBJECT: CUBAN MARISTAS ALUMNI ASSOCIATION, INC.
Ref. Number: 743211

We have received your document for CUBAN MARISTAS ALUMNI ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 818A00013190

RECEIVED
18 JUL 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CUBAN MARISTAS ALUMNI ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

743211

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

GARCIA ACCOUNTING AND TAX SERVICES, INC

10750 S.W. 24th STREET

MIAMI, FL 33165

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

GARCIA ACCOUNTING AND TAX SERVICES, INC

10750 S.W. 24th, STREET

MIAMI, FL 33165

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: **FELIX C. GARCIA**

10750 S.W. 24th STREET, MIAMI, FL 33165

(Florida street address)

New Registered Office Address:

MIAMI

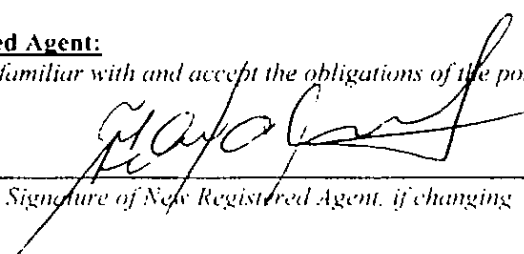
(City)

Florida **33165**

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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SECRETARY OF
CORPORATIONS
18 JUL 12 AM 10:13

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Anibal C. Valdés</u>	<u>8828 N.W. 103rd, Avenue</u> <u>DORAL, FL 33178</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Fernando Gonzalez</u>	<u>1378 S.W. 28th, Terrace</u> <u>MIAMI, FL 33175</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Alejandro Betancourt</u>	<u>7392 S.W. 78th, Court</u> <u>MIAMI, FL 33143</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Carlos Villanueva</u>	<u>7730 S.W. 188th Terrace</u> <u>MIAMI, FL 33157</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Rodolfo Solares Jr.</u>	<u>8724 S.W. 72nd Street</u> <u>Suite 276</u> <u>MIAMI, FL 33173</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Fidel Zaldivar</u>	<u>2741 N.E. 163rd, Street</u> <u>Apt. 106</u> <u>NORTH MIAMI BEACH, FL 33160</u>

Type of Action
(Check One)

Title

Name

Address

7) ☐ Change

S

Eloy Pérez-Montejo

440 East 23rd, Street

Apt. 1402

HIALEAH, FL 33013

☒ Add

☐ Remove

8) ☐ Change

VS

Alejandro Betancourt

7392 S.W. 78th, Court

MIAMI, FL 33143

☒ Add

☐ Remove

9) ☐ Change

T

Anibal C. Valdés

8828 N.W. 103rd, Avenue

DORAL, FL 33178

☒ Add

☐ Remove

10) ☐ Change

VT

Carlos Villanueva

7330 S.W. 188th, Terrace

MIAMI, FL 33157

☒ Add

☐ Remove

[illegible]

The date of each amendment(s) adoption: June 6th, 2018, if other than the date this document was signed.

Effective date if applicable: June 6th, 2018
(no more than 90 days after amendment file date)

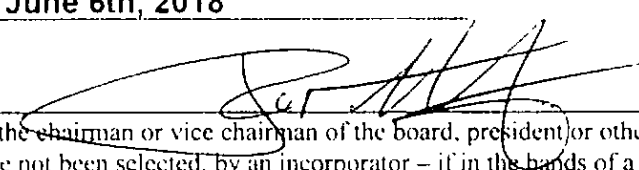
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 6th, 2018

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rodolfo Solares Jr.

(Typed or printed name of person signing)

President

(Title of person signing)